

Minutes

The City of Frederick

Mayor and Board of Aldermen

Workshop

October 28, 2020

- I. Mayor Michael O'Connor called the meeting to order at 3:00 PM and led the Pledge of Allegiance. Also present were Alderman Roger Wilson, Alderman Kelly Russell, Alderwoman Donna Kuzemchak, Alderman Derek Shackelford and Alderman Ben MacShane
- II. Business Meeting
 - A. Release of Sureties and Acceptance of Improvements

On a motion made by Alderwoman Donna Kuzemchak and seconded by Alderman Derek Shackelford, the Board voted 5-0 to approve items 1-3.

 1. Approval to release Philadelphia Indemnity Bond in the amount of \$638,462.00 posted by M & G Realty, to guarantee plat recordation at Riverside Corp. Park, Lot 258, Rutters, further described in PWA dated 07/30/19.
 2. Approval to release Cash Funds in the amount of \$22,294.31 posted by Dixon Hicks, to guarantee stormwater management at Zimmerman at Baker Park, Lot 7, 403 W. 2nd Street, further described in PWA dated 06/26/20.
 3. Approval to release International Fidelity Bond in the current amount of \$59,385.48 posted by Wormald Development Company to guarantee SEC, SWM and Public Improvements at Worman's Mill, Section 9, Plat 24, Lots 900-919, further described in PWA dated 07/17/14 and acceptance of Roe Lane, Station 10+00 to 12+50 and Embrey Court Station 10+00 to 13+50 into the City's System.
- III. Workshop
 1. Katie Barkdoll, Director of Budget and Purchasing and Marc DeOcampo, Chief Administrative Officer presented an update on Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Programs. No public comment taken.
 2. Marc DeOcampo, Chief Administrative Officer led the discussion of a proposed ordinance concerning vacant property registration. Public comment was taken. This item will come to an upcoming Mayor and Board of Aldermen Public Meeting.

- IV. Elected Officials' Comments – Alderman Derek Shackelford reminded everyone of the FPD Chief Search Committee live meetings coming up. Alderman Roger Wilson expressed his appreciation for the update on the CARES Act funding. He reminded residents to wear masks and everyone to protect themselves by wearing masks and wash hands. Alderman Ben MacShane thanked the Mayor and his fellow Alderman for the great discussion and the update on the CARES Act. Alderman Kelly Russell reminded everyone to VOTE! Mayor Michael O'Connor asked that storm drains be cleaned of leaves prior to the upcoming rain, that the City has no official position on Halloween and to please VOTE!

Meeting adjourned at 5:10 PM.

Respectfully submitted,

Pam Stocksdale